

Fairmont State University Faculty Senate

Meeting Agenda

May 10, 2016

303 Education Building

3:00-5:00 p.m.

- I. Reading and approval of minutes of April 2016 meeting
- II. Announcements/Information/Discussion
 - President Rose Updates
 - Report from Dr. Oxley or designated representative regarding assessment
 - ACF Representative
 - BOG Representative
 - Student Government
 - 16/17 Meeting dates
- III. Unfinished Business
 - Major Business
 - Senate by-law revisions (second reading)
- IV. New Business
 - Major Business
 - Curriculum Proposal #15-16-17 Rev #2 Information Systems Management (first reading)
 - Curriculum Proposal #15-16-18 Rev #1 Women's Studies Minor (first reading)
 - Minor Business
 - Revisions to Probation/Suspension Policy recommended by Admissions & Credits Committee
 - Revision to Curriculum Committee charge adding Registrar as an ex-officio member
 - Acceptance of committee reports
 - Admissions and Credits
 - Athletic Committee
 - Committee on Committees first report
- V. Election of Officers
 - Nominating Committee Slate
 - Nominations from the floor
 - President
 - Vice-president
 - Secretary
 - Webmaster
 - Executive Committee Members at Large

V. Open Forum

Next Meeting September 13 2016
Rm. 303 ED
3:00-5:00 p.m.